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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SAMUEL T. COHEN and JEROME BIRN, On Behalf of
Themselves and All Others Similarly Situated and
Derivatively on Behalf of THE BEAR STEARNS
COMPANIES, INC.,

Plaintiff,

V.

JAMES E. CAYNE, SAMUEL L. MOLINARO,
JEFFREY M. FARBER, JEFFREY MAYER, MICHAEL
MINIKES, ALAN D. SCHWARTZ, WARREN J.
SPECTOR, HENRY BIENEN, CARL D. GLICKMAN,
MICHAEL GOLDSTEIN, ALAN C. GREENBERG,
DONALD J. HARRINGTON, FRANK T. NICKELL,
PAUL A. NOVELLY, FREDERIC V. SALERNO,
VINCENT TESE, WESLEY S. WILLIAMS, JR.,

Defendants,

-and-

THE BEAR STEARNS COMPANIES, INC., a Delaware corporation,

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: No.: 1:07-cv-10453 (RWS)
: ECF Case
:
: **NOTICE OF APPEARANCE**

PLEASE TAKE NOTICE that the law firm of Schulte Roth & Zabel LLP, 919 Third Avenue, New York, New York 10022, hereby appears as counsel for defendant Alan C. Greenberg, in this action. Copies of all future pleadings, papers and communications should be served on the undersigned at the address listed below.

Dated: New York, New York
May 15, 2008

SCHULTE ROTH & ZABEL LLP

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